

# EXHIBIT 1

Plaintiffs Criminal History  
Short Arizona case because of  
Age & Process of Obtaining

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## Colorado Court Database

**Case Number:** 1981CR365(District)

**Date Filed:** 1981-02-24

### People Of The State Of Colorado Vs. Sinclair, Larry Theft

#### Summary

**Judge:** Ronald M Mullins

**Court:** Denver District

**Division:** 10

**EFiled:** Y

**Appealed:**

#### Case Status

Closed;

#### Judge or Magistrate

Name                      BAR Number

Ronald M Mullins   6659

#### Agency

Agency            Agency Case   Tkt/Summons Nbr   Arrest Nbr

Denver PD

#### Related Cases

Location   Case Number   Related Reason   Name

#### Participants

Litigant                      Attorney

Sinclair, Larry

Defendant 1

DOB: 09/26/1961

Gender: Unknown

Race:

Alias: Sinclair, Lawrence

#### Charges

Count   Date                      Details

1            02/24/1981   Charges: Converted Description Theft

Status: Main Charge

Statute: 018004.00401.0

Class: (OFFENSE CLASSIFICATIONS)

Offense Date From: 02/24/1981

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Offense Date To: 02/24/1981  
 BAC: 0.000  
 Arrest Date: 12/08/1964  
 Plea Date: 02/24/1981  
 Plea: Plea of Guilty  
 2      02/24/1981      Charges: Converted Description Theft  
 Status: Main Charge  
 Statute: 018004.00401.0  
 Class: (OFFENSE CLASSIFICATIONS)  
 Offense Date From: 02/24/1981  
 Offense Date To: 02/24/1981  
 BAC: 0.000  
 Arrest Date: 12/08/1964  
 Disposition Date: 02/24/1981  
 Disposition: Dism by Court

**Scheduled Events**

Date Time Details

**Proceedings**

Date	Code	Description
06/07/1995	CLCV	Closed Conversion
06/08/1995	CNVZ	Conversion Code
06/08/1995	CNVT	Conversion Code
06/08/1995	CNVS	Conversion Code
06/08/1995	CNVR	Conversion Code
06/08/1995	CNVL	Conversion Code
06/08/1995	CNVI	Conversion Code
06/08/1995	CNVH	Conversion Code
06/08/1995	CNVF	Conversion Code
06/08/1995	CNVE	Conversion Code
06/08/1995	CNVD	Conversion Code
06/08/1995	CNVC	Conversion Code
06/08/1995	CNVB	Conversion Code
06/08/1995	CNVA	Conversion Code
07/24/1995	MINC	Minute Order (print)
07/28/1995	FOTH	Filing Other
10/11/1995	FOTH	Filing Other
11/24/1995	FOTH	Filing Other

**Judgments**

# Date Details

**Bond Information**

ID Details

**Financial Summary**



## Criminal History

--FLORIDA CCH RESPONSE--

ATN/ANONCCHINET/CCHINET/LAWRENCE W

FC.DLE/2122212.PUR/P.ATN/ANONCCHINET/CCHINET/LAWRENCE W

SID NUMBER: PURPOSE CODE:P PAGE: 1

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,  
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE

- FLORIDA CRIMINAL HISTORY -

NAME STATE ID NO. FBI NO. DATE REQUESTED

AVILA, LARYE VIZCARRA 07/07/2008

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.  
M W '1961 5'06'' 130 HAZ BRO SC

--CONTINUED--

SID NUMBER: 2122212 PURPOSE CODE:P PAGE: 2

FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT  
DO 71 13 PM 18 XXX-XX-1284 TAT UL ARM  
07 DI 14 PI 17

AKA DOB SOC SCR/MRK/TAT

AVILAADAMS, LARYE VIZCARRA XXX-X  
ADAMS, LARYE VIZCARRAARREST- 1 04/06/1985 OBTS NO.-0000853767  
ARREST AGENCY-BROWARD COUNTY SHERIFF'S OFFICE (FL0060000)  
OFFENSE DATE-

--CONTINUED--

SID NUMBER: PURPOSE CODE:P PAGE: 3

CHARGE 001-LARCENY-

GRAND

002 CNTS,

STATUTE/ORDINANCE-

LEVEL-FELONY

JUDICIAL-

AGENCY-NORTH FLORIDA RECEPTION MEDICAL CENTER (FL063025C)

CHARGE 001 -COURT SEQ COURT NO.-

COURT DATA-LARCENY-

GRAND

STATUTE/ORDINANCE-

LEVEL-FELONY

DISP DATE-

DISP-CONVICTED

CONFINEMENT-1Y1D

CRT PROVISIONS- 62D

--CONTINUED--

SID NUMBER: 2122212 PURPOSE CODE:P PAGE: 4

CREDITED WITH TIME SERVED

SUPERVISION OR CUSTODY-

AGENCY-NORTH FLORIDA RECEPTION MEDICAL CENTER (FL063025C)

AGENCY CASE-098146 STATUS-RECEIVED ,06/11/1985

AGENCY-DEPARTMENT OF CORRECTIONS (FL037205C)

AGENCY CASE-098146 STATUS-DISCHARGED FROM CRIMINAL ,10/01/1985

## Miami-Dade County Clerk Criminal Justice and Civil Infraction Cases

Page 1 of 2

**Court Case No.:** F86017266      **State Case No.:** 131986CF0172660001XX  
**Name:** AVILA-ADAMS, LARYE VIZCARRA      **Date of Birth:** 1961  
**Date Filed:** 06/19/1986      **Date Closed:** 08/13/1986      **Warrant Type:**  
**Assessment Amount:** \$0.00      **Balance Due:** \$0.00      **Stay Due Date:**  
**Hearing Date:**      **Hearing Time:**      **Hearing Type:**  
**Court Room:** REGJB - JUSTICE BUILDING, ROOM No.: 3-4  
**Address:** 1351 N.W. 12 ST  
**Previous Case:**      **Next Case:**  
**Judge:** HIRSCH, MILTON      **Defense Attorney:** OSBORNE, MARIE  
**Bfile Section:** F014      **File Location:** RECORD CENTER      **Box Number:** 79-0386

## Charges:

Seq No.	Charge	Charge Type	Disposition
1	UTTER FORGED INSTRU	FELONY	CONV-PROB SPEC COND
2	UTTER FORGED INSTRU	FELONY	CONV-PROB SPEC COND
11	GRAND THEFT 2ND DEG	FELONY	CONV-PROB SPEC COND
12	GRAND THEFT 2ND DEG	FELONY	CONV-PROB SPEC COND
22	PROBATION VIOLATION	MISC HOLD	VOLUNTARILY WTHDRAWN
3	UTTER FORGED INSTRU	FELONY	NO ACTION
4	UTTER FORGED INSTRU	FELONY	NO ACTION
5	UTTER FORGED INSTRU	FELONY	NO ACTION
6	UTTER FORGED INSTRU	FELONY	NO ACTION
7	UTTER FORGED INSTRU	FELONY	NO ACTION
8	UTTER FORGED INSTRU	FELONY	NO ACTION
9	UTTER FORGED INSTRU	FELONY	NO ACTION
10	UTTER FORGED INSTRU	FELONY	NO ACTION
13	GRAND THEFT 2ND DEG	FELONY	NO ACTION
14	GRAND THEFT 2ND DEG	FELONY	NO ACTION
15	GRAND THEFT 2ND DEG	FELONY	NO ACTION
16	GRAND THEFT 2ND DEG	FELONY	NO ACTION
17	GRAND THEFT 2ND DEG	FELONY	NO ACTION
18	GRAND THEFT 2ND DEG	FELONY	NO ACTION
19	GRAND THEFT 2ND DEG	FELONY	NO ACTION
20	GRAND THEFT 2ND DEG	FELONY	NO ACTION
21	STOLEN PROP/DEAL IN	FELONY	NO ACTION

## Additional Info:

**Probation Start Date:** 08/13/1986      **Probation End Date:** 08/13/1987  
**Probation Length:** 1 YEARS      **Probation Type:** PROBATION  
**Defendant in Jail:**      **Defendant Release to:**  
**Bond Amount:** \$0.00      **Bond Status:**  
**Bond Type:**      **Bond Issue Date:**

## Dockets:

Seq. No.	Date	Book/Page	Docket
33	04/19/2005		ORDER: TERMINATING PROBATION
30	08/25/2004		MOTION TO QUASH WARRANT FILED 08/27/2004 ORAL SET FOR 08/27/2004 AT 10:27 GRANTED

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## Colorado Court Database

**Case Number:** 1986CR1349(District)

**Date Filed:** 1986-12-05

### People Of The State Of Colorado Vs. Avila, La-rye V Forgery

#### Summary

**Judge:** Kenneth E Barnhill

**Court:** Jefferson County

**Division:** 5

**EFiled:** Y

**Appealed:**

#### Case Status

Closed;

#### Judge or Magistrate

Name	BAR Number
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Kenneth E Barnhill	3508
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#### Agency

Agency	Case	Tkt/Summons Nbr	Arrest Nbr
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Conversion Agency			
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#### Related Cases

Location	Case Number	Related Reason	Name
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#### Participants

Litigant	Attorney
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Avila, La-rye V	
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Defendant 1	
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DOB: 09/26/1961

Gender: Unknown

Race:

#### Charges

Count	Date	Details
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1	12/05/1986	Charges: Converted Description Unauth Use Financial Trans Dev Status: Main Charge Statute: 018005.00702.0 Class: F4 (Class 4 Felony) Offense Date From: 12/05/1986 Offense Date To: 12/05/1986 BAC: 0.000
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Plea Date: 12/05/1986  
Plea: Plea of Guilty  
Disposition Date: 12/05/1986  
Disposition: Guilty

2      12/05/1986 Charges: Converted Description Forgery 2nd Degree  
Status: Main Charge  
Statute: 018005.00103.0  
Class: F4 (Class 4 Felony)  
Offense Date From: 12/05/1986  
Offense Date To: 12/05/1986  
BAC: 0.000  
Plea Date: 12/05/1986  
Plea: Plea of Guilty

3      12/05/1986 Charges: Converted Description Unauth Use Financial Trans Dev  
Status: Dismissed  
Statute: 018005.00702.0  
Class: M2 (Class 2 Misdemeanor)  
Offense Date From: 12/05/1986  
Offense Date To: 12/05/1986  
BAC: 0.000  
Disposition Date: 12/05/1986  
Disposition: Dism by DA

**Scheduled Events**

Date Time Details

**Proceedings**

Date	Code	Description
01/23/1995	MOTN	Motion
03/17/1995	LETR	Letter
03/29/1995	ORDR	Order
04/10/1995	MOTN	Motion
05/03/1995	MOTN	Motion
05/03/1995	MISC	Miscellaneous
05/08/1995	ORDR	Order
05/08/1995	LETR	Letter
05/09/1995	ORDR	Order
06/27/1995	NOTC	Notice Filed
07/10/1995	MOTN	Motion
07/12/1995	ORDR	Order
07/21/1995	CNVZ	Conversion Code
07/21/1995	CNVT	Conversion Code
07/21/1995	CNVS	Conversion Code
07/21/1995	CNVR	Conversion Code
07/21/1995	CNVL	Conversion Code
07/21/1995	CNVI	Conversion Code
07/21/1995	CNVH	Conversion Code



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07/21/1995 CNVF Conversion Code  
 07/21/1995 CNVE Conversion Code  
 07/21/1995 CNVD Conversion Code  
 07/21/1995 CNVC Conversion Code  
 07/21/1995 CNVB Conversion Code  
 07/21/1995 CNVA Conversion Code  
 07/21/1995 CLCV Closed Conversion  
 07/31/1995 MISC Miscellaneous  
 09/14/1995 AFDT Afdt  
 09/28/1995 MISC Miscellaneous  
 01/18/1996 MOTN Motion  
 02/07/1996 MOTN Motion  
 02/12/1996 ORDR Order  
 03/04/1996 MOTN Motion  
 03/26/1996 ORDR Order  
 08/16/1996 ORDR Order  
 04/28/1997 ORDR Order  
 05/07/1997 ORDR Order  
 07/11/1997 MISC Miscellaneous

**Judgments**

# Date Details

**Bond Information**

ID Details

**Financial Summary**

Accounts Receivable	Assessed	Applied	J/S Recd	Rel Cse	Balance
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Court Costs	\$15.00	\$15.00		\$0.00	\$0.00
Victim Compensation Fund	\$75.00	\$75.00		\$0.00	\$0.00
Accts Rcv Balance	\$90.00	\$90.00		\$0.00	\$0.00